

INFRASTRUCTURE PORTFOLIO

DATE: March 11, 2015

TIME: 2-3:30 p.m.

LOCATION: Marriott Library Executive Board Room

MEMBERSHIP:

Chair: Cynthia Furse, Associate Vice President for Research

Richard Anderson — Assoc. Dean for Scholarly Resources & Collections Marriott Library

Nelson Beebe — Department of Mathematics

Mark Beekhuizen — Director of Information Technology, SJ Quinney College of Law

David Blackburn — Director of Information Technology, College of Business

Dan Bowden — Chief Information Security Officer

Steven Dean — Director of Computer and Network Services, College of Engineering

Mike Ekstrom — Director, Common Infrastructure Services (CIS)

Rick Forster — Associate Dean, College of Social and Behavioral Science

Dan Hutten — Sr. Systems Administrator, Pathology

Jim Livingston — Chief Technology Officer, University Hospitals and Clinics

Sylvia Torti — Dean of Honors College

*Steven Corbató — Deputy CIO, University Information Technology
(ex officio)*

Steve Hess — CIO (ex officio)

Staff support: Anita Sjoblom — UIT Infrastructure Operations

3/11/2015					
Purpose	Topic	Presenter	Time	Reference Material	Goal
Decision	Research Computing and Power costs - Data Center policies	Mike Ekstrom	20 min	yes	Decision on preferred direction for two recommended solutions
Decision and Input	Removal of lists.utah.edu and hsc.utah.edu	Caprice Post		No	Approve communication plan and receive input on impact to U of U community
Future decision	Google Apps	Caprice Post	10 Min	Yes	Current state of deployment and explain impact to U of U students, Faculty, & Staff
Future decision	Office 365	Caprice Post	10 Min	Yes	Current state of deployment and explain impact to U of U students, Faculty, & Staff
Update	NextNet (One Network)	Steve Dean / Mike Ekstrom	5 Min	No	Share current state of project, estimated timeframes and next steps
Inform	Risk Management + Security Rules	Dan Bowden / Kiston Finney	5 Min	No	Thanks for the input received and update on decisions made. Share final process of approvals required.